

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 10.00 am on 13 June 2018 at Room G44, County Hall, Kingston upon Thames, KT1 2DN.

These minutes are subject to confirmation by the Committee at its next meeting on 25 July 2018.

Elected Members:

- *Mr David Hodge CBE (Chairman)
- *Mr John Furey (Vice-Chairman)
- *Mr Chris Botten
- * Mr Colin Kemp
- *Mr Eber A Kington
- *Mr Mike Goodman

* = in attendance

Apologies:

Mr Ken Gulati
Mr Tim Oliver
Mrs Fiona White

In Attendance

Andrew Baird, Democratic Services Officer
Jackie Foglietta, Interim Head of HR & OD
Joanna Killian, Chief Executive

64/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

Apologies were received from Ken Gulati, Tim Oliver and Fiona White.

Mike Goodman acted as a substitute for Ken Gulati.

Colin Kemp acted as a substitute for Tim Oliver.

Chris Botten acted as a substitute for Fiona White.

65/18 DECLARATIONS OF INTEREST [Item 2]

There were none.

66/18 EXCLUSION OF THE PUBLIC [Item 3]

RESOLVED: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

67/18 SENIOR APPOINTMENT OF EXECUTIVE DIRECTOR HIGHWAYS, TRANSPORT AND ENVIRONMENT [Item 4]

Declarations of interest:

None

Witnesses:

Andrew Baird, Democratic Service Officer
Jackie Foglietta, Interim Head of HR & OD
Joanna Killian, Chief Executive, Surrey County Council

Key points raised during the discussion:

1. An interview was conducted by the People, Performance and Development Committee for the position of Executive Director Highways, Transport and Environment. During the interview, the candidate delivered a presentation to the Committee after which Members asked a series of questions on the presentation. The candidate then responded to a number of set questions asked by the Committee.
2. Following the end of the interview, Members discussed the performance of the candidate in detail and agreed that Jason Russell clearly demonstrated the skills and experience necessary to be Executive Director Highways, Transport and Environment at Surrey County Council.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Jason Russell to the role of Executive Director Highways, Transport and Environment at its meeting.

68/18 PUBLICITY OF PART 2 ITEMS [Item 5]

It was agreed that the information in relation to the Part 2 items discussed at the meeting would remain exempt.

Meeting ended at: 11.10 am

Chairman